UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

Garden State Municipal Joint Ins. Fund : Civil No. 10-2036 (KSH)

Plaintiff (s) :

vs. : ORDER

ACE Illinois Union Insurance Co., et al.

Defendant(s) :

It appearing that it has been reported to the Court that the above-captioned matter has been settled,

It is on this 28th day of January 2011,

ORDERED that this action is hereby dismissed without prejudice and without costs, subject to the right of the parties upon good cause shown within 90 days, to reopen the action if the settlement is not consummated. The terms of the settlement agreement are incorporated herein by reference and the Court shall retain jurisdiction over the settlement agreement to enforce its terms.

/s/ Katharine S. Hayden
KATHARINE S. HAYDEN U.S.D.J.